

**Auburn City Council
Business Meeting
Thursday, January 30, 2014 6:00PM
City Council Chambers
Memorial City Hall
24 South St.
Auburn, NY 13021**

Minutes

The meeting of the Auburn City Council was called to order at 6:00PM in the City Council Chambers 24 South St. Auburn NY by Mayor Michael Quill.

Roll Call – The City Clerk called the roll. Councilor McCormick, Camardo, Cuddy, Ruzicka and Mayor Quill were all present.

The following City Staff was present:

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Charles Mason
DPW Supervisor	Mike Talbot
Director of Engineering	Bill Lupien
Director of Planning	Jennifer Haines
Department of Planning	Tiffany Beebee
Department of Planning	Renee Jensen
Department of Planning	Christina Selveck
City Treasurer	Robert Gauthier
Watershed Management	Anthony DeCaro

Pledge of Allegiance to the Flag - Mayor Quill led the Pledge of Allegiance.

Moment of Silent Prayer or Reflection - Mayor Quill asked for a moment of silent prayer.

Mayor Quill opened the Public Hearing on the 2014-2015 CDBG Action Plan

- Kathy Shutter, Executive Director of the SCAT Van service spoke on the importance of CDBG funding to the SCAT Van

Public to be Heard – there were no members of the public desiring to be heard

Approval of Meeting Minutes:

- A. December 23, 2013, City Council meeting minutes, amended
- B. January 9, 2014, City Council meeting minutes.
- C. January 16, 2014, City Council meeting minutes.

D. January 23, 2014, City Council meeting minutes.

Motion to table all meeting minutes for further review by Councilor Camardo, seconded by Councilor Ruzicka.

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye. Approval of the above listed meeting minutes was tabled.

Presentations and Proclamations

A. Council was presented with the Fiscal Year 2012 - 2013 Audit report by Mike Lisson and Roger Beer of Grossman St. Amour CPAs, PLLC.

B. Council was presented with a Report from the City of Auburn Audit Committee by Frank DeRosa, Audit Committee Chairman and Patrick Facticeau Audit Committee member.

C. Presentation of 2014- 2015 CDBG Action Plan by Department of Planning and Economic Development staff: Jennifer Haines, Tiffany Beebee, and Renee Jensen.

Public Announcements – The Clerk read the following announcements:

- The Auburn Industrial Development Authority will meet on Monday, February 3, 2014 at 5:00 pm, Third Floor Training Room, City Hall.
- The City of Auburn Planning Board will meet on Tuesday, February 4, 2014 at 6:30 pm, City Council Chambers, City Hall.

City Manager's Report - The City Manager reported:

- On the issue of high water levels on Owasco Lake. This is due to work being conducted at the State Dam, as well as, for flood control in the Port Byron area.
- On the issue of the dredging project at the pond at Hoopes Park.

State Environmental Quality Review Act Resolutions (SEQR) – None

Ordinances – None

Resolutions

A. Agreement Resolution # 17 of 2014 - Authorizing the Mayor to Enter Into an Easement Agreement

Motion by Councilor Camardo, seconded by Councilor Ruzicka.

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

B. Council Resolution #18 of 2014 Waiving the Residency Requirement for the Position of City Comptroller

Motion by Councilor McCormick, seconded by Councilor Cuddy.

The motion carried 3-2. Councilors McCormick, Cuddy, and Mayor Quill voting aye. Councilors Camardo and Ruzicka voting no.

C. Change Order Resolution #19 of 2014 Authorizing Change Order #1 for the Falcon Park Field Improvement Project

Motion by Councilor Ruzicka, seconded by Councilor McCormick.

The motion carried 4-0. Councilors McCormick, Cuddy, Ruzicka, and Mayor Quill voting aye. Councilor Camardo abstained.

D. Council resolution #20 of 2014 Authorizing the Advertising for Bids for the Wastewater Treatment Plant Roofing Project

Motion by Councilor Camardo, seconded by Councilor Ruzicka.

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

E. Council Resolution #21 of 2014 Authorizing the Advertising for bids for the Wastewater Treatment Plant SCADA Installation

Motion by Councilor Camardo, seconded by Councilor Ruzicka.

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

F. Financial Resolution #22 of 2014 Authorizing Payment to the New York State and Local Retirement System

Motion by Councilor McCormick, seconded by Councilor Cuddy.

The motion carried 3-2. Councilors McCormick, Cuddy, and Mayor Quill voting aye. Councilors Camardo and Ruzicka voting no.

Local Law- None

Tabled Legislation

Other Business

A. Budget Discussion and Reports

The City Manager provided a brief review.

B. Elected Officials Pension Reporting Requirements

The Corporation Counsel provided an overview.

The meeting was adjourned by unanimous vote of the Council at 9:05 p.m.

Minutes submitted by:

Charles Mason
City Clerk

On February 6, 2014 a motion to approve the minutes of the January 30, 2014 Auburn, NY City Council meeting was made by Councilor Camardo, seconded by Councilor McCormick. The minutes were approved by a vote of 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill voted aye.

Vote recorded February 6, 2014 by Charles Mason, City Clerk.